

AGENDA
WEDNESDAY, DECEMBER 18, 2002
WAUKESHA COUNTY
LONG TERM CARE PLANNING COMMITTEE
3:15 P.M. TO 4:45 P.M.

Location: Human Services Center
Board Room
500 Riverview Avenue
Waukesha, Wisconsin

Please contact Mark Komppa (548 -7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of September 18, 2002
4. COP Variance Review (Joan Sternweis)
5. State of Wisconsin/BOALTCR – Report to the Legislature on COP and COP Waiver Programs (Mark Komppa)
6. Update on Statewide Long Term Care Advisory Committee (Mark Komppa/Sandy Wolff)
7. Waukesha County Long Term Care Waiting Lists Status Report (Mark Komppa)
8. Request for Future Educational Topics
9. Other Business
10. Adjourn – Next Meeting (March 19, 2003 – Human Services Center Board Room – Proposed)

Please Note: In the event of last minute cancellation of this meeting due to snow emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.